

Tuesday, September 04, 2012

The Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, met in regular session at 9:00 AM

PRESENT: Supervisors: Frank Mecham, Bruce S. Gibson, Adam Hill, Paul A. Teixeira and Chairperson James R. Patterson

ABSENT: None

THE PLEDGE OF ALLEGIANCE IS LED BY CHAIRPERSON JAMES R. PATTERSON.

Ms. Kami Griffin-Planning and Building Assistant Director: reviews the career of Mr. John Nall, Principal Environmental Specialist and states that a memorial service, in his honor will be held Sunday, September 9, 2012 at the Cayucos Veterans Hall.

Chairperson Patterson: requests a moment of silence in memory of Mr. John Nall.

ADDED-REQUIREMENTS OF THE BROWN ACT HAVE BEEN SATISFIED AS THIS NOTICE WAS POSTED PRIOR TO THE 72-HOUR NOTICING REQUIREMENT.

CONSENT AGENDA – REVIEW AND APPROVAL:

4. This is the time set for consideration of the Consent Agenda.

Chairperson Patterson: opens the floor to public comment without response.

The action taken for Consent Agenda item 1 on the following vote is indicated for the item.

Motion by: Paul Teixeira

Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Patterson, James R. (Chairperson)	x			
Teixeira, Paul (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Hill, Adam (Board Member)	x			

Consent Agenda - Public Works – Added Item

4. Submittal of a resolution to approve Amendment No. 3 to the Development Traffic Fee Agreement with the Woodlands Ventures, LLC, dated April 25, 2006, for accelerated payment of South County Road Improvement Area 1 and 2 Fees for the Woodlands Development Project in Nipomo. District 4.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2012-222 adopted.

Public Comment Period:

1. This is the time set for members of the public wishing to address the Board on matters other than scheduled items.

Ms. Linde Owen, Ms. Piper Reilly, Ms. Julie Tacker, Ms. Gwynn Taylor and Mr. Al Barrow (chart): comment on issues related to the Los Osos Wastewater Project including water quality issues and seismic concerns.

Mr. George Taylor: pays tribute to Bo Cooper.

Mr. Mike Brown – COLAB: comments on the role of government.

Ms. Claudia Leighton, Mr. Ben Terra, Mr. Eric Greening and Dr. C. Hite (video): state their concerns related to Central Coast seismic study. Additionally, Mr. Greening comments on issues for review by the Water Resources Advisory Committee.

Ms. Jeannette Watson, Ms. Laura Mordaunt (chart): comment on the act of speaking at public comment and issues related to a green ordinance.

Mr. Richard Margetson: comments on issues related to the Recycled Water Management plan.

Ms. Laurie Alexiev and Ms. Andrea Seastrand: comment on free speech. **No action taken.**

Board Business:

2. Presentation on Public Works Strategic Planning efforts. All Districts.

Chairperson Patterson: opens the floor to public comment.

Mr. Eric Greening, Ms. Laura Edwards-Upper Salinas-Las Tablas Resource Conservation District Executive Director (Handout), Mr. Richard Margetson and Dr. C. Hite: speak.

The Board receives the presentation on the Public Works Strategic Planning Efforts.

Closed Session Items:

3. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:

- A. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 1. Significant exposure to litigation (Government Code, section 54956.9(b).) No. of cases 2. Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation. 2. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2.

Ms. Rita Neal, Assistant County Counsel: states there are no items for consideration, therefore Closed Session is cancelled.

On motion duly made and unanimously carried, the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, does now adjourn.

I, **JULIE L RODEWALD**, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors of the County of San Luis Obispo, and ex-officio clerk of the governing body of all other special assessment and taxing districts for which said Board so acts, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held Tuesday, September 04, 2012, by the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts.

JULIE L RODEWALD, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors

By: /s/ Diane A. Graton, Deputy Clerk-Recorder

DATED: September 7, 2012